



**FINAL**

**WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
November 8, 2010**

**PRESENT:** Thomas Clow, Chairman; Richard Butt, Vice-Chairman; James Donison, Selectman; Keith Lacasse, Selectman

**RECORDING SECRETARY:** Naomi Bolton, Town Administrator

**GUESTS:** Christine Hague, Librarian

**I. CALL TO ORDER:**

The meeting was called to order by Chairman Clow at 7:00 PM.

**II. MANIFESTS:**

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated November 11, 2010 in the following amounts:

Accounts Payable	\$ 58,558.79
Gross Payroll	\$ 39,391.87 (Includes Police Details, Taxes, Credit Union)
Per Diem/EMT	\$ 6,851.42
Fire Monthly	\$ 2,469.94
<b>TOTAL</b>	<b>\$ 107,272.02</b>

Selectman Lacasse seconded the motion, all in favor.

**III. OTHER BUSINESS:**

Library Floor Discussion: Chris Hague, Librarian was present to discuss the information obtained from references regarding the library floor bids. Chip Meany, Code Enforcement Officer had indicated that he felt a third party inspection should be done. John Turner of Criterium Engineering would be the likely candidate to do the inspection as he was the one that did the original inspection. The board agreed that the bid as motioned in last weeks minutes would stand with the stipulation that it is inspected by Criterium (John Turner) while it was open. The board would also like to have Criterium there for a pre-construction meeting. Christine Hague indicated that she would coordinate this.

**IV. NON-PUBLIC SESSION:**

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 7:37 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Lacasse – yes; Selectman Clow – yes; Selectman Donison – yes.

Selectman Lacasse moved to come out of non-public session at 8:05 PM. Chairman Clow seconded the motion. A roll call vote was taken: Selectmen Butt – absent; Selectmen Lacasse – yes; Selectman Clow – yes; Selectman Donison – yes.

Selectman Donison moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 II; Selectman Lacasse seconded the motion. Motion passed 4-0.

**V. ADJOURNMENT:**

As there was no further business to come before the board, Vice Chairman Butt moved to adjourn at 8:06 PM; Selectman Lacasse seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton  
Town Administrator